

**UWCD EXECUTIVE COMMITTEE MEETING
MINUTES
WEDNESDAY, DECEMBER 7, 2022 at 9:00A.M.
UWCD Board Chambers
1701 N. Lombard Street, Oxnard, CA 93030**

1. OPEN SESSION: Committee Roll Call

All Committee members were in attendance.

2. Public Comment

President Dandy asked if there were any public comments. None were offered.

3. Approval of Minutes

Motion to approve Minutes from the UWCD Executive Committee meeting of September 12, 2022, Director Berger; Second, Director Maulhardt. Voice vote: three ayes (Berger, Dandy, Maulhardt); none opposed. Motion carries 3/0.

4. Executive (Closed) Session

Conference With Real Property Negotiators [Government Code Section 54956.8]

4.A United Water Conservation District Acquisition of Pumping Trough Pipeline (PTP) Easements

Property: PTP Turnouts 102, 103, 105, 107, 113, 114, 120, 122, 123, 132, 142, 144, 145, 147, 150, 154, 156, 158, 161

Agency Negotiators: District General Manager and Legal Counsel

Negotiating parties: Pumping Trough Pipeline Users

Under negotiation: conditions and terms of easement

4.B California Department of Transportation (CalTrans) Request for Easement regarding Pumping Trough Pipeline (PTP) Well Number 4.

Property: PTP Well Number 4 (Rice Avenue)

Agency Negotiators: District General Manager and Legal Counsel

Negotiating parties: California Department of Transportation

Under negotiation: conditions and terms of easement

5. Reporting out of Executive (Closed) Session

District Legal Counsel David D. Boyer reported the Committee took no action in Executive (Closed) Session that is reportable under the Brown Act

6. General Manager Update

The General Manager had no additional updates for the Committee members.

7. Future Agenda Items

The Committee had no suggestions for future agenda items.



ADJOURNMENT 10:15a.m.

President Dandy adjourned the Executive Committee meeting at 10:15a.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of December 7, 2022.

ATTEST:



Bruce E. Dandy, Chair/President